

JAMES BURGESS

Mayor

JEANNIE PRAZAK

Councilmember Place 1

LINDA HARRIS

Councilmember Place 2



JEANIE SCOTT

Councilmember Place 3

GERONIMO HERNANDEZ

Councilmember Place 4

ROBERT MCCURDY

Councilmember Place 5 / Mayor Pro-Tem

VENUS REGULAR COUNCIL MEETING
VENUS CIVIC CENTER
210 S. WALNUT STREET
VENUS, TEXAS 76084
MONDAY, SEPTEMBER 14, 2020, 7:00 P.M.

AGENDA

In conjunction with the guidance and provisions provided by the Governor of Texas in the Declaration of Disaster and subsequent executive orders altering certain Texas Open Meetings Act requirement and ordering that government buildings shall allow a percentage of people to assemble, the City Council of the City of Venus will allow the public to attend the meeting scheduled at 7:00 p.m. at the Venus Civic Center or view by livestreaming on <https://www.facebook.com/CityofVenusTX/> in order to advance the public health goal of limiting face-to-face interaction (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). **Although citizens will be allowed to attend the meeting in person, keeping social distancing in mind and wearing a facial mask is required.**

A recording of this meeting will be made and will be available to the public in accordance with the Texas Open Meetings Act upon written request.

I. Call to Order, Roll Call, Invocation, Pledge of Allegiance

II. Announcements from Mayor

Cell phones are to be turned off or placed on vibrate/silent only. No conversation or comment from the audience is permitted unless specifically called upon by the Mayor. Please remain respectfully quiet.

III. Citizen Public Comment Period

No personal attacks on any elected official or city employee will be allowed. Comments from the speaker must be in the form of a statement. By State law, no questions may be asked or answered for items not appearing on the agenda. Each speaker will have **5 minutes** to state their concerns.

IV. Consent Agenda

All matters listed under consent agenda have been previously discussed, require little or no deliberation, or are routine by the council. If discussion is desired, then an item will be removed from the consent agenda and considered separately. Otherwise, approval of the consent agenda authorizes the City Administrator to implement each item in accordance with staff’s recommendation.

1. Approval of meeting minutes:

- a. City Council Regular Meeting on August 10, 2020.
- b. City Council Special Called Meeting on August 17, 2020.

2. Ratifying the payment of bills for the month of August 2020.

V. Presentations and Proclamations

Proclamation: Mayor Burgess to issue Proclamation declaring September 17- 23, 2020 as Constitution Week.

Staff Reports:

- a. Fire Department – Ron Hearn: Stats for the month of August.
- b. Public Works – Johnny Coker: Update on Palladium.
- c. Police Department – James Groom, Stats for the month of August
- d. City Administration – Andy Wolfe. Update on CR 109 and CR 214 Roadway Rehab Project.
- e. Finances – Cheryl Estes: update on Financials for August.
- f. Planning & Development – Darrell Cook: Update on City’s promotion video.

VI. Public Hearings and Consideration

1. Consider and act upon approving Ordinance No. 706-2020-09 amending FY 2019/2020 budget.
2. Conduct a Public Hearing and consider and act upon the proposed FY 2020-2021 annual budget.
 - a. Staff summary on proposed FY 2020-2021 annual budget
 - b. Open Public Hearing.
 - c. Close Public Hearing
 - d. Deliberation and act upon approving Ordinance No. 707-2020-09 adopting FY 2020-2021 annual budget.
3. Conduct a Public Hearing and consider and act upon the proposed voter-approval tax rate of 0.838991.
 - a. Staff summary on proposed voter-approval tax rate of 0.838991
 - b. Open Public Hearing
 - c. Close Public Hearing.
 - d. Deliberation and act upon approving Ordinance No. 708-2020-09 adopting 2020 property tax rate.
4. Consider and act upon ratifying property tax increase reflected in adopted FY 2020-2021 budget.
5. Consider and act upon approving a Development Agreement with LGI Homes- Texas, LLC relating to Patriot Estates Public Improvement District.
6. Consider and act upon approving a Professional Services Agreement with LGI Homes- Texas, LLC relating to Patriot Estates Public Improvement District.

7. Conduct a Public Hearing regarding the creation of Patriot Estates Public Improvement District.
 - a. Open Public Hearing.
 - b. Close Public Hearing
8. Consider and act upon Resolution No. 26-2020-09 of the City Council of the City of Venus, Texas, making findings that the proposed Patriot Estates Public Improvement District and the proposed Authorized Improvements will promote the interests of the City and confer a special benefit on a definable part of the City; providing that the District and proposed Authorized Improvements are feasible and advisable; providing findings with respect to the nature and estimated cost of the proposed Authorized Improvements, the boundaries of the District, the method of assessment, and the apportionment of costs between the District and the City; authorizing the creation of the District and directing the City Secretary to publish notice of the creation; and providing an effective date.
9. Conduct a Public Hearing regarding Proposed annexation by the City of Venus, Texas of certain property: an approximate 2.91 acre portion of CR 616 generally located north of CR 501, west of FM 157, east of Sumner Drive and south of CR 506 situated in Johnson County, Texas.
 - a. Staff summary regarding Proposed annexation by the City of Venus, Texas of certain property: an approximate 2.91 acre portion of CR 616 generally located north of CR 501, west of FM 157, east of Sumner Drive and south of CR 506 situated in Johnson County, Texas.
 - b. Open 1st Public Hearing.
 - c. Close 1st Public Hearing.
10. Conduct a Public Hearing regarding Proposed annexation by the City of Venus, Texas of certain property: an approximate 2.91 acre portion of CR 616 generally located north of CR 501, west of FM 157, east of Sumner Drive and south of CR 506 situated in Johnson County, Texas.
 - a. Staff summary regarding Proposed annexation by the City of Venus, Texas of certain property: an approximate 2.91 acre portion of CR 616 generally located north of CR 501, west of FM 157, east of Sumner Drive and south of CR 506 situated in Johnson County, Texas.
 - b. Open 2nd Public Hearing
 - c. Close 2nd Public Hearing
11. Consider and act upon Resolution No. 25-2020-09 approving the City's Investment Policy.
12. Consider and act upon Resolution No. 24-2020-09 delegating the Finance Director as the City's Investment Officer.

13. Consider and act upon ratifying the creation of (1) a new accounting fund called “Fund 11-Capital Projects Fund- 2020 Bond Proceeds” in the City’s financial accounting software and (2) a new “TexPool investment account” to account for revenues and expenditures related to 2020 bond issue.
14. Consider and act upon ratifying the creation of new accounting fund called “Fund 56-Brahman Ranch PID” in the City’s financial accounting software to account for revenues and expenditures related to the Brahman Ranch Professional Service Agreement and Development Agreement.
15. Consider and act upon creation of a new accounting fund called “Fund 57-Patriot Estates PID” in the City’s financial accounting software to account for revenues and expenditures related to the Patriot Estates Professional Services Agreement and Development Agreement.
16. Consider and act upon approving a Development Agreement between the City of Venus and LGI Homes- Texas, LLC and Heritage Hills Development, LLC to determine funding of a sewer force main to be used by developments
17. Consider and act upon creation of a new accounting fund called “Fund 12-Capital Projects Fund- LGI/Heritage Force Main “in the City’s financial accounting software” to account for the funding and expenditures related to Development Agreement between the City and LGI Homes-Texas, LLC and Heritage Hills Development, LLC.
18. Consider and act upon Resolution No. 27-2020-09 authorizing and directing establishment of a bank account with the city’s depository bank pursuant to a Development Agreement between the City and LGI Homes-Texas, LLC and Heritage Hills Development, LLC to segregate developer funding of the sewer force main.
19. Consider and act upon Resolution No. 28-2020-09 approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex division regarding the company’s 2020 rate review mechanism filing.
20. Consider and act upon Resolution No. 29-2020-09 adopting Texas Coalition For Affordable Power Professional Services Agreement and Gexa Energy’s Commercial Electric Service Agreement for power to be provided on and after January 1, 2023.
21. Consider and act upon approving Amendment to Communications System (Radio) Agreement with Johnson County.
22. Consider and act upon approving an Interlocal Cooperation Agreement for Housing Class C Misdemeanor Prisoners for Budget Year 2020-2021 with Johnson County.
23. Consider and act upon approving a Dispatching Services Interlocal Agreement with Johnson County.
24. Consider and act upon Resolution No. 23-2020-09 designating the Official Newspaper for the City of Venus.
25. Consider and act upon approving Danaca Fraunberger as the early voting Judge for the City of Venus.

26. Discussion and direction to staff on speed control in Patriot Estates.

This is to certify that a copy of this Notice of Meeting was posted on the bulletin of City Hall, 700 W. Hwy 67 Venus, Texas and at a place readily accessible to the general public at all times and to the City's website www.cityofvenus.org, by 6:00 p.m., Friday, September 11, 2020.

Callie Green

**Callie Green,
City Secretary**

The City Council may convene into executive session on any matter related to any of the above agenda items for a purpose, such closed session allowed under Chapter 551, Texas Government Code. This agenda is posted as required under Section 551.041, Texas Government Code.

For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas at 1-800-252-8011; the City Secretary at 972-366-3348, ext. 211 or visit the City of Venus web site at www.cityofvenus.org. This building is wheelchair accessible. Any requests for Interpretive Services must be named 48 hours in advance of the scheduled meeting. To make arrangements please call 972-366-3348.